

AGENDA

NORTHGATE

TAX INCREMENT FINANCING COMMISSION OF THE CITY OF ST. LOUIS

REGULAR MEETING – REGULAR SESSION

1520 MARKET STREET, SUITE 2000 – BOARD ROOM

Wednesday November 16, 2016 – 8:00 AM

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES** – November 2, 2016

3. **NORTHGATE**

RESOLUTION NO.16 TIFC-382 - RESOLUTION AUTHORIZING THE ISSUANCE OF A "NOTICE OF PUBLIC HEARING," TO BE HELD ON JANUARY 4, 2017 AT 8:00 A.M. FOR THE NORTHGATE TAX INCREMENT REDEVELOPMENT PLAN (352-153) (Dale Ruthsatz)

4. **OPEN AGENDA**

5. **ROLL CALL VOTE** in open session to hold a closed meeting pursuant to the following:

- A) Proceedings involving legal actions, causes of actions or litigation or confidential or privileged communications with attorneys or auditors as provided by Section 610.021 (1) RSMo. and/or Section 610.021 (17) RSMo.
- B) Proceedings to regarding sealed bids and proposals and related documents or documents related to a negotiated contract as provided by Section 610.021 (12) RSMo.

END CLOSED SESSION

6. **NEXT COMMISSION MEETING SCHEDULED FOR WEDNESDAY, DECEMBER 14, 2016**

7. **ADJOURNMENT**

Note: Attached is a copy of the application dated October 14, 2016